

REVISED: MEETING LOCATION
CHANGED TO LAC du FLAMBEAU FIRE STATION
614 WILD RICE AVE. 10:00 A.M.

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

April 21, 2010
10:00am

Meeting Agenda

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of agenda
5. Approval of minutes of October 21, 2009 meeting
6. Public comments
7. Discussion and action on agenda items
 - A. Personnel report
 - B. Financial report
 - 1) Approval to accept WDNR grant funds
 - C. Strategic Plan report
 - 1) Standing Rules
 - 2) Nomination and approval of alternate member
 - 3) Strategic plan activities for 2010
 - 4) Environmental Community Organization- ECO
 - D. Website
 - E. Report from Publicity Action Team
 - F. Tribal report
 - G. Legislative report
 - H. Vilas AIS Partnership report
 - I. Letters & Communications

Next Meeting –May, 19, 2010 , 10am LDF Town Hall

Adjourn